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AEON STORES (HONG KONG) CO., LIMITED

永旺(香港)百貨有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 984)

POLL RESULTS OF 2019 ANNUAL GENERAL MEETING

The Board announces the poll results of the AGM of the Company held on 16 May 2019.

POLL RESULTS

The Board of Directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) is pleased to announce the poll results of the Annual General Meeting (the “AGM”) of the Company held on 16 May 2019 as follows:

Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31 December 2018.	180,378,171 (99.9914%)	15,500 (0.0086%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve a final dividend for the year ended 31 December 2018.	180,378,171 (99.9914%)	15,500 (0.0086%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	(1) To re-elect Ms. Yuki HABU as a Director.	176,250,671 (97.7034%)	4,143,000 (2.2966%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(2) To re-elect Mr. Masamitsu IKUTA as a Director.	179,058,171 (99.2597%)	1,335,500 (0.7403%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions		Number of Shares (%)	
		For	Against
(3)	To re-elect Mr. CHAK Kam Yuen as a Director.	179,058,171 (99.2597%)	1,335,500 (0.7403%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
(4)	To re-elect Mr. LAU Chi Sum Sam as a Director.	179,058,171 (99.2597%)	1,335,500 (0.7403%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
(5)	To re-elect Mr. Keiji TSUKAHARA as a Director.	179,058,171 (99.2597%)	1,335,500 (0.7403%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
(6)	To re-elect Mr. Akinori YAMASHITA as a Director.	179,058,171 (99.2597%)	1,335,500 (0.7403%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
(7)	To re-elect Ms. CHAN Yi Jen Candi Anna as a Director.	179,058,171 (99.2597%)	1,335,500 (0.7403%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
(8)	To re-elect Ms. LO Miu Sheung Betty as a Director.	179,058,171 (99.2597%)	1,335,500 (0.7403%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
(9)	To re-elect Mr. CHOW Chi Tong as a Director.	179,058,171 (99.2597%)	1,335,500 (0.7403%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
(10)	To re-elect Mr. Hideto MIZUNO as a Director.	179,058,171 (99.2597%)	1,335,500 (0.7403%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
(11)	To authorise the Board of Directors to fix the remuneration of the Directors.	179,058,171 (99.2597%)	1,335,500 (0.7403%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix the Auditor's remuneration.	180,378,171 (99.9914%)	15,500 (0.0086%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Notes:

- (1) Total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM: 260,000,000 Shares.
- (2) Total number of shares entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM: NIL.
- (3) No parties had stated in the Company's circular dated 11 April 2019 that they intend to vote against or to abstain from voting on any resolution at the AGM.
- (4) Tricor Secretaries Limited, the Company's share registrar, acted as the scrutineer.

By order of the Board
AEON Stores (Hong Kong) Co., Limited
Yuki Habu
Chairman and Managing Director

Hong Kong, 16 May 2019

As at the date of this announcement, the Executive Directors are Ms. Yuki Habu, Mr. Masamitsu Ikuta, Mr. Chak Kam Yuen, Mr. Lau Chi Sum Sam and Mr. Keiji Tsukahara; the Non-executive Director is Mr. Akinori Yamashita; and the Independent Non-executive Directors are Ms. Chan Yi Jen Candi Anna, Ms. Lo Miu Sheung, Betty, Mr. Chow Chi Tong and Mr. Hideto Mizuno.